

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF SEPTEMBER 14-18, 2009.

MONDAY, SEPTEMBER 14, 2009

- | | | |
|--------------|---------------------------------------|--|
| * 9:45 a.m. | Transportation Coordinating Committee | Metro Transportation Center
901 University Avenue |
| * 11:30 a.m. | Harbor Commission | Holiday Inn—City Centre
Green Bay, WI |

TUESDAY, SEPTEMBER 15, 2009

(No Meetings)

WEDNESDAY, SEPTEMBER 16, 2009

- | | | |
|-------------|----------------------|---|
| * 7:00 p.m. | Board of Supervisors | Legislative Room 203
100 N. Jefferson Street |
|-------------|----------------------|---|

THURSDAY, SEPTEMBER 17, 2009

- | | | |
|-------------|---|---|
| * 9:00 a.m. | Fire Investigation Task Force
Board of Directors | Allouez Fire Department
135 Dauphin Street |
| * 5:15 p.m. | Facility Master Plan Subcommittee | Room 201—Northern Bldg.
305 E. Walnut Street |
| * 6:00 p.m. | Library Board | Kress Family Branch
333 N. Broadway—DePere |

FRIDAY, SEPTEMBER 18, 2009

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, September 14, 2009

**Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
9:45 a.m.**

ROLL CALL

Sunny Archambault	_____	Nick Mahlik	_____
Betty Bennett	_____	Byia Martin	_____
Linda Blohowiak	_____	Barbara Natelle	_____
Diana Brown	_____	Jennifer Nelson	_____
Brandon Cooper	_____	Sandy Popp	_____
Chris Culotta	_____	Cole Runge	_____
Pat Finder-Stone	_____	Jayne Sellen	_____
Chris Hasselbacher	_____	Julie Tetzlaff	_____
Kathy Hillary	_____	Mary Van Acker	_____
Kathy Johnson	_____	Vacant – BC Board	_____

ORDER OF BUSINESS

1. Approval of the June 8, 2009, Transportation Coordinating Committee meeting minutes.
2. Update on efforts to ensure timely post-appointment rides for disabled hospital and clinic patients.
3. Discussion of support letters and resolutions for the creation of a Regional Transit Authority (RTA).
4. Other matters.
5. Adjourn.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

Monday, SEPTEMBER 14, 2009 at 11:30AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – *July 20, 2009* Meeting Minutes
4. Trail Easement – Request for Approval
5. Budget Transfers – Request for Approval
6. Harbor Fee & Terminal Operator Meeting Results – Request for Approval
7. Strategic Plan Subcommittee – Update
8. Great Lakes Restoration Initiative – Update
9. Brown County Planning Dept. Waterfront Redevelopment Plan – Update
10. Fox River Clean-up – Update
11. Director's Report
12. Audit of Bills – Request for Approval
13. Tonnage Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda

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E-mail bc_county_board@co.brown.wi.us

GUY ZIMA, CHAIR

MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, September 16, 2009 @ 7:00p.m.**, in Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

**** PRESENTATIONS ****

*** Presentation by the Brown County Drug Task Force**

*** Commendation Honoring Jude Trimberger**

Brown County Drug Task Force Recognition

1. **Adoption of Agenda.**
2. **Comments from the Public regarding agenda items only.**
3. **Approval of minutes of August 19, 2009.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) **Late Communications:**
6. **Appointments by County Executive:**
 - a) Confirmation/appointment of Brian A. Shoup as Human Services Executive Director.
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
8. **Other Reports: (None)**

9. **Request for Reconsideration:**

- a) Item 10i from August 2009 County Board meeting: Resolution re: Requesting that the State of Wisconsin Department of Transportation exclude roundabouts in that Portion of the US-41 Project involving roads in Brown County.

10. **Standing Committee Reports:**

- a) Report of Administration Committee of August 27, 2009.
- b) Report of Education & Recreation Committee of August 20, 2009.
- c) Report of Executive Committee of September 9, 2009.
- d) Report of Human Services Committee of August 26, 2009.
- e) Report of Planning, Development & Transportation Committee of August 24, 2009
 - i) Land Conservation Sub-Committee of August 24, 2009.
- f) Report of Public Safety Committee of September 2, 2009.
 - i) Report of Special Public Safety Committee of August 25, 2009.

11. **Resolutions, Ordinances:**

Administration Committee

- a) Resolution re: Establish Domestic Partnership Fees. (*Motion at Admin: To approve.*)
- b) Resolution re: Increase the Marriage Waiver Fee from \$10.00 to \$25.00. (*Motion at Admin: To approve.*)

Administration Committee/Executive Committee

- c) Ordinance re: to Repeal and Re-Create Section 3.14 "Budget Transfer" of the Brown County Code. (*Motion at Admin & Executive: To approve*)

12. **Such other matters as authorized by law.**

13. **Bills over \$5,000 for period ending August 31, 2009.**

14. **Closing Roll Call.**

15. **Adjournment to Wednesday, October 21, 2009 at 7:00 p.m., Legislative Room #203, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.**

Submitted by:

Guy Zima

Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. word97\agendas\cbSeptember16_2009

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, September 17, 2009, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin Street, Green Bay, WI.

ITEM #1. Adoption of the Agenda.

ITEM #2. Review Minutes of Meeting of May 21, 2009.

ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.

ITEM #4. Report of the General Membership President.

ITEM #5. Old Business.

A. Disposition of case proceedings.

B. Status of County agreement with MABAS.

C. Revisit approval of intern application for Christopher Brodbeck of the Suamico Fire Department.

ITEM #6. New Business.

A. Election of Officers.

ITEM #7. Report of Juvenile Firesetter Program Coordinator.

ITEM #8. Other Matters.

ITEM #9. Set Date, Time, and Location of Next Meeting.

ITEM #10. Adjourn.

Robert Kiser, Chairperson of the Board
Brown County Fire Investigation Task Force

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FACILITY MASTER PLAN COMMITTEE

Adam Warpinski, Chair
Carole Andrews, Vice Chair
Jack Krueger, Mike Fleck, Pat Wetzel

FACILITY MASTER PLAN SUBCOMMITTEE

Tuesday, September 17, 2009 @ 5:15 p.m.

Room 201, Northern Building

305 E. Walnut Street

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of July 7, 2009.
4. Review and Discuss Space Needs Analysis Surveys – Administration Department.
5. Review of Energy Task Force.
6. Such Other Matters as Authorized by Law.

Adam Warpinski, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400 Ext. 351
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

Kress Family Branch Library

333 N. Broadway, De Pere

Thursday, September 17, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Boldt Engineering Assessment of the Central Library presentation
5. WPS/NWTC student presentation: Renewable Energy Project at the Kress Library
6. Facilities Report
7. Select New Integrated Library System
8. Adopt Brown County Library Community Sustainability Plan
9. Central Library – architect selection RFQ/RFP
10. Approve Change in Library Table of Organization
11. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
12. Nicolet Federated Library System
 - a. Monthly update
13. Information Services report on services received
14. President's report
15. Director's report
 - a. Collection Management and Selection
 - b. Plan for increasing use of self-checks
16. Such other matters as are authorized by law
17. Adjournment

Terry J. Watermolen


Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.

Have you considered remembering the Friends of the Brown County Library in your will or estate?



SEPTEMBER 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5pm			
		1	2	3	4	5
6	 Labor Day 7	Vets' Recognition 5:15pm	Executive Cmte 6pm	10	11	12
13	14	15	Board of Supervisors 7pm	Facility Master Plan SubCmte 5:15pm	18	19
20	21	22	Human Svc Cmte 6pm	Administration Cmte 5:30pm	25	26
27	Land Con 7pm Plan Develop & Trans 7:30pm	Criminal Justice Coord Bd 3:30pm	30			

OCTOBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:30pm		
				1	2	3
4	5	6	Public Safety 5pm	8	9	10
11	Executive Cmte 6pm	Vets' Recognition 5:15pm	14	Administration Committee 5:30pm	16	17
18	19	Homeless 3:30pm	EMS 1:30pm Board of Supervisors 7pm	Facility Master Plan 5:15pm	23	24
25	Land Con 6pm Plan Develop & Trans 6:30pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 5:30 pm	Ed & Rec 5:30pm	30	 HALLOWEEN 31

BROWN COUNTY COMMITTEE MINUTES

- **Planning Commission Board of Directors**
- **Local Emergency Planning Committee**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

